



**MEMBERS:**  
 Dennis Bjorkquist, Chairperson  
 B. Allan O'Shea, Vice-Chairperson  
 Colleen Kenny, Secretary

## AGENDA

Monday, December 14, 2009  
 5:00 P.M.

Road Commission Building  
 8946 Chippewa Highway, Bear Lake, MI 49614

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the regular meeting minutes from Monday, October 12, 2009.
- 6) Review of correspondence.
- 7) Schedule grant application deadline date for 2010-Cycle I. (Suggest Friday, March 5, 2010 at 5:00 P.M.)
- 8) Consideration to approve payment of outstanding invoices:
  - A) Manistee County  
 Administrative Fees due pursuant to approved agreement = \$25,000.00
  - B) Legal fees invoice #1301425; dated 10/14/09  
 from Dykema Gossett PLLC for September 2009 = \$15,881.21  
 (APPENDIX A)
  - C) Legal fees invoice #1305838; dated 11/06/09  
 from Dykema Gossett PLLC for October 2009 = \$1,672.50  
 (APPENDIX B)
  - D) Legal fees invoice #1310591; dated 12/04/09  
 from Dykema Gossett PLLC for November 2009 = \$1,910.40  
 (APPENDIX C)
- 9) Review of financial report.

Total 2% funds received by the County Treasurer:

11/30/99 =	\$ 337,155.00
06/01/00 =	\$ 418,077.00
12/01/00 =	\$ 770,966.49
05/31/01 =	\$ 644,164.97
11/28/01 =	\$ 839,976.85
05/30/02 =	\$ 728,727.53
11/22/02 =	\$ 986,490.63
05/30/03 =	\$ 872,249.88
12/01/03 =	\$1,083,331.66
05/28/04 =	\$ 939,676.94
11/05/04 =	\$1,189,353.37
01/28/05 =	\$ 37,139.00
05/31/05 =	\$ 919,301.62

12/01/05 =	\$1,184,361.59
06/21/06 =	\$1,013,458.47
12/13/06 =	\$1,154,104.36
06/08/07 =	\$ 991,392.41
12/07/07 =	\$1,104,684.17
05/29/08 =	\$ 933,889.32
01/06/09 =	\$ 968,266.28
07/22/09 =	\$ <u>755,104.24</u>

\$17,871,871.78

ADD: Interest Earnings:

12/01-12/31/99 =	\$ 1,108.43
01/01-12/31/00 =	\$ 18,823.29
01/01-12/31/01 =	\$ 33,676.12
01/02-12/31/03 =	\$ 50,560.83
01/04-12/31/04 =	\$ 21,013.84
01/05-12/31/05 =	\$ 31,347.46
01/06-12/31/06 =	\$ 35,824.17
01/07-12/31/07 =	\$ 105,910.11
01/08-04/30/08 =	\$ 40,695.79
05/01/08-02/28/09 =	\$ 28,923.54
03/01/09-11/30/09 =	\$ 4,795.95

\$372,679.53

LESS: Grant Awards:

May 8, 2000 =	\$ 297,527.47
October, 9, 2000 =	\$ 405,173.66
December 11, 2000 =	\$ 2,257.83
May 14, 2001 =	\$ 747,246.00
November 5, 2001 =	\$ 635,405.82
May 6, 2002 =	\$ 578,616.00
October 28, 2002 =	\$ 970,410.94
May 12, 2003 =	\$ 385,480.00
November 10, 2003 =	\$ 395,185.96
December 8, 2003 =	\$ 198,773.01
December 19, 2003 =	\$ 838,983.71
May 10, 2004 =	\$ 405,517.12
November 8, 2004 =	\$1,559,776.68
May 16, 2005 =	\$ 561,450.60
November 7, 2005 =	\$1,552,976.22
May 8, 2006 =	\$ 238,820.98
November 6, 2006 =	\$1,976,342.94
May 7, 2007 =	\$ 133,488.89
November 5, 2007 =	\$2,039,267.85
May 12, 2008 =	\$ 138,086.00
December 8, 2008 =	\$1,894,835.01
June 8, 2009 =	\$ 129,436.00

(\$16,085,058.69)

ADD: Grant Reimbursement from Bear Lake Township  
(Check #011745, dated 09/21/07) =

\$236.54

ADD: Grant Reimbursement from Village of Eastlake Fire Department  
(Check #1025, dated 02/14/08) =

\$233.46

ADD: Grant Reimbursement from Arcadia Township  
(Check #8812, dated 09/06/08) =

\$1,055.00

ADD: Grant Reimbursement from Bear Lake Township  
(Check #012231, dated 09/16/08) =

\$4,533.80

ADD: Grant Reimbursement from Village of Eastlake

(Check #10659, dated 09/11/08) =	\$106.63
ADD: Grant Reimbursement from Arcadia Township (Check #9084, dated 4/11/09) =	\$525.00
ADD: Grant Reimbursement from Village of Eastlake (Check #11116, dated 9/17/09) =	\$15.13
ADD: Grant Reimbursement from Arcadia Township (Check #009371, dated 10/10/09) =	\$114.00
ADD: Grant Reimbursement from Cleon Township (Check #13007, dated 10/14/09) =	\$53.00
LESS: Administrative Fees and other invoices approved for payment through 12/13/09 =	(\$600,054.30)

**ACCOUNT BALANCE AS OF 12/13/09 =**

**\$1,566,310.88**

(Note: Balance does not include interest earnings from 12/01/09 to present.)

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**2009 Cycle II ESTIMATED GRANT DISTRIBUTION**

CURRENT ACCOUNT BALANCE = (Includes interest earned through 11/30/09)	\$1,566,310.88
LESS: Outstanding Invoices scheduled to be paid 12/14/09 = (Administration Fee and Legal Fees)	(\$44,464.11)
LESS: Approximate amount which will remain in the account for operating expenses =	(\$10,000.00)
ADD: Projected interest earnings 12/01/09 through 02/10 (per County Treasurer) = (\$630 x 3 months)	\$1,890.00
Estimated balance remaining for grant distribution =	----- \$1,513,736.77
LESS: Minimum amount required for distribution in the form of Public Safety Grants (\$755,104.24 X 12.5%) + (\$6,872.56 reimbursements received from grant recipients from 9/21/07 through 10/14/09) =	(\$101,260.59)
LESS: Estimated P.I.L.T. Grant Obligation awarded in December 2009 and paid in February 2010 (Based on current taxable value and reduced by 44.61228%) =	(\$1,416,163.94)
Amount remaining for distribution in the form of "offset", "Other" and additional "public safety" grants =	<u>-\$3,687.76</u>

(Note: Based on calculations above, the Board will be approximately 44.61228% short of meeting its P.I.L.T. obligation in this cycle. In 2008, the reduction was 28.01%, and in 2007, the reduction was 11.82%.)

- 10) Consideration of authorizing grant awards based upon Cycle II-2009 grant applications.
- 11) Public Comment.
- 12) Presentation by legal counsel regarding the definition of a Class III Gaming Facility.
- 13) Board consideration of amending the bylaws to include a revision of the definition of a Class III Gaming Facility. (Note: Pursuant to the bylaws: Article X: Amendment

"These Bylaws may be amended at a regular or special meeting by a motion which is adopted by a majority (2) of a quorum. At least ten (10) days prior to the adoption of an amendment, the Board shall provide public notice of the proposed amendment at the locations required for public notice in the Open Meetings Act. The Board shall not amend these Bylaws in a manner which would create a conflict with or cause a violation of the Compact.")

- 14) Scheduled Meetings (5:00 P.M. at Manistee Co. Road Commission, 8946 Chippewa Hwy, Bear Lake, Michigan):

Monday, February 10, 2010 (Annual Organizational Meeting pursuant to Section 6.7 of the bylaws)

At this time, the Board may also take action to schedule additional Special Board Meetings.

- 15) Miscellaneous Board Member comment.
- 14) Adjournment.

VISIT: [www.manisteecountymi.gov](http://www.manisteecountymi.gov)

To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.

[rn h:\revenue sharing\agenda 121409]



(APPENDIX A)

400 Renaissance Center • Detroit, MI 48243 • EIN# 38-1446628

DUE UPON RECEIPT

MANISTEE LOCAL REVENUE SHARING BOARD  
THOMAS KAMINSKI  
C/O MANISTEE COUNTY ADMINISTRATORS OFFICE  
415 THIRD STREET  
MANISTEE, MI 49660

OCTOBER 14, 2009  
CLIENT-MATTER NO. 105518-0001  
INVOICE NO. 1301425

*FOR PROFESSIONAL SERVICES RENDERED*

**RE: GENERAL REPRESENTATION**

FEES.....	\$ 14,557.00
DISBURSEMENTS .....	1,324.21
<b>TOTAL AMOUNT DUE .....</b>	<b>\$ <u>15,881.21</u></b>



(APPENDIX B)

400 Renaissance Center • Detroit, MI 48243 • EIN# 38-1446628

DUE UPON RECEIPT

MANISTEE LOCAL REVENUE SHARING BOARD  
THOMAS KAMINSKI  
C/O MANISTEE COUNTY ADMINISTRATORS OFFICE  
415 THIRD STREET  
MANISTEE, MI 49660

NOVEMBER 6, 2009  
CLIENT-MATTER NO. 105518-0001  
INVOICE NO. 1305838

*FOR PROFESSIONAL SERVICES RENDERED*

**RE: GENERAL REPRESENTATION**

FEES.....	\$	1,662.00
DISBURSEMENTS .....		10.50
<b>TOTAL AMOUNT DUE.....</b>	<b>\$</b>	<b><u>1,672.50</u></b>

**DECEMBER  
31<sup>ST</sup>**

Our financial year  
ends on December 31st.  
We would appreciate  
your payment before  
this date.



(APPENDIX C)

400 Renaissance Center • Detroit, MI 48243 • EIN# 38-1446628

DUE UPON RECEIPT

MANISTEE LOCAL REVENUE SHARING BOARD  
THOMAS KAMINSKI  
C/O MANISTEE COUNTY ADMINISTRATORS OFFICE  
415 THIRD STREET  
MANISTEE, MI 49660

DECEMBER 4, 2009  
CLIENT-MATTER NO. 105518-0001  
INVOICE NO. 1310591

*FOR PROFESSIONAL SERVICES RENDERED*

**RE: GENERAL REPRESENTATION**

FEES.....	\$	1,878.00
DISBURSEMENTS .....		32.40
<b>TOTAL AMOUNT DUE.....</b>	<b>\$</b>	<b><u>1,910.40</u></b>